

EAGLE SPRING LAKE MANAGEMENT DISTRICT
REGULAR MEETING
July 18, 2006

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Nate Cobb, Matthew Thew, Jim Pasterski, Tom Weier, and Town of Eagle Representative Don Malek. Waukesha County Representative Pamela Meyer arrived at 7:37p.m. Three residents were present.

Approval of Minutes – N. Cobb made a **Motion** to approve the minutes of June 20, 2006 regular meeting. Second by D. Malek, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – T. Day stated that the \$1,210.00 permit fee has been sent to Marine Biochemists for the Fall 2006 Chemical Treatment. There are approximately 27 acres to be treated at the rate of 100 – 150 pounds per acre, depending on the necessity at various sites. Total project cost is estimated to be \$13,495.00. Various areas of the lake to be treated were discussed. D. Malek made a **Motion** to approve the contract with Marine Biochemists to chemically treat approximately 27 acres with 2, 4-D in the fall, shortly after Labor Day, subject to approval from the DNR. Second by M. Thew, motion carried with no objections.

Watershed Study – Status of Current Projects – T. Day announced that the Sub Committee of the Technical Committee will be meeting with the DNR on September 5th at the Nature Conservancy to further discuss the Paul Garrison Report and determine a course of action.

Dam Report/Lake Water Level – T. Day stated he received the Draft Spillway Capacity Report on July 17th. The Board briefly discussed the draft recommendations. Various areas of the report have not been finalized and hopefully by the next meeting there will be a final report.

Public Boat Launch Project – T. Day stated that parking problems with people launching their boats at the public launch and parking on Hwy E, which is exceeding the capacity for this launch site, has been brought to the Town of Eagle's attention and Todd Gillette has contacted Waukesha County and the Waukesha Sheriffs Department as to what could be done to prevent parking along Hwy E.

Temporary Environmental Water Level Reduction (TEWLR) – T. Day commented that he and the Nature Conservancy have started to obtain water column levels to determine what impact various temporary water level drops may have.

Newsletter – T. Day stated that the Newsletters have been mailed on July 5th to all riparian owners.

Lake Patrol – D. Malek presented the lake patrol report from June 12 to July 16, 2006 on behalf of Dennis Nork. There were 42 patrol hours with 18 citations issued and 37 verbal warnings. There were about 60 boats for the July 2nd fireworks, and a 450 foot security zone from the barge was requested by the fireworks personnel. There was very good cooperation by all. Complaints were as follows: lake residents wanting closer watch on boats coming out of Jacks Bay (they are coming to close to piers and rafts), a canoe and a kayak being waked out by ski boats (both were advised), and boats going the wrong direction around the lake and in the ski channel. Other observations were; parking on Hwy E with empty trailers, the lake being very busy, and power boats not yielding the right of way to non-motorized crafts. Several residents stopped the lake patrol and told them that they appreciate their efforts and are glad they are on the lake. N. Cobb stated that Mr. Nork told him that most of the people being stopped are either riparian owners or guests of riparian owners and that the riparian owners and their guests need to be better informed of the rules.

Discussion of July 2nd Fireworks - T. Day asked if there was any complaints about the July 2nd fireworks. This year the fireworks were shot off at a slower rate to accommodate a longer show. The Board thought the show was excellent and they all felt that a longer show was better than a short one.

Other – J. Pasterski expressed his desire to see the District boat launch closed. P. Meyer expressed her desire to see it remain open. T. Day stated that in the last newsletter he was hoping to have a decision made at the 2007 Annual Meeting. N. Cobb will talk to Stirmel's to see how much activity they are noticing at the launch site.

New Business

Act on a Wisconsin Waterways Commission Resolution for 2006 Fall Chemical Treatment – D. Malek made a **Motion** to approve the resolution for grant money from the Wisconsin Waterways Commission for a fall chemical treatment of approximately 27 acres. Second by N. Cobb, motion carried. The next Wisconsin Waterways Commission meeting will be held in Sturgeon Bay on August 29th.

Reimbursement for 4th of July Kids Parade – J. Pasterski made a **Motion** to reimburse \$89.30 to the Rageth's for 4th of July Parade expenses. Second by D. Malek, motion carried.

Approval of Resolution for Lake Planning Grant – D. Malek made a **Motion** to approve a resolution for T. Day to act on behalf of the ESLMD to apply for a Lake Planning Grant (Lake Mgmt. Plan updated) with a Local Share of \$3,500. Second by P. Meyer, motion carried. This project is projected to be completed by December 31, 2009.

Financial Update and Payment of Bills – **Motion** made by D. Malek to approve and pay the bills. Second by P. Meyer, motion carried. T. Day reported the 2nd quarter financial report showed on target with receipts and under on expenditures.

At 9:08 p.m., D. Malek moved to adjourn, second by T. Weier, motion carried.

Regular Meeting – The board will meet **Tuesday, August 15, 2006.**

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant